

## INFORMATION DISCLOSURE STATEMENT

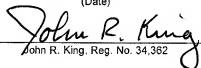
Applicant : Sellen et al.  
App. No : 10/674,800  
Filed : September 30, 2003  
For : SYSTEMS AND METHODS FOR  
DETERMINING FINANCIAL  
TRANSACTION TYPES  
Examiner : Unknown  
Art Unit : 3624

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(Date)

  
John R. King, Reg. No. 34,362

Mail Stop Amendment  
Commissioner for Patents  
P.O. Box 1450  
Alexandria, VA 22313-1450

Dear Sir:

Enclosed for filing in the above-identified application is a PTO/SB/08 Equivalent listing one (1) reference to be considered by the Examiner. This reference was cited in a Notice of Allowance dated November 6, 2007 for U.S. Application No. 11/500,541. A copy of the Notice of Allowance is available through the patent database. If the Examiner so requests, Applicant will be happy to provide the Examiner with a copy of the Notice of Allowance.

Applicant notes that the following U.S. Applications have either the same inventors, similar specifications, or are assigned to the same assignee:

Application No.	Filing Date	Attorney Docket No.	Title
10/674801 now USPN 7108174	30-Sep-2003	1DATA.112A	SYSTEMS AND METHODS FOR DETECTING CORPORATE FINANCIAL TRANSACTIONS
11/500541	08-Aug-2006	1DATA.112C1	SYSTEMS AND METHODS FOR DETECTING CORPORATE FINANCIAL TRANSACTIONS
10/675914	30-Sep-2003	1DATA.113A	SYSTEMS AND METHODS FOR GENERATING TRANSACTION RECEIPTS

**Appl. No.** : 10/674,800  
**Filed** : September 30, 2003

**Docket No.** 1DATA.114A  
**Customer No.** 20,995

Application No.	Filing Date	Attorney Docket No.	Title
10/675590	30-Sep-2003	1DATA.111A	SYSTEMS AND METHODS FOR PROCESSING CASH CONCENTRATION DISBURSEMENT TRANSACTIONS

Applicant notes that cited references, office actions, responses and notices of allowance currently exist or will exist for the above-referenced matters. Applicant also understands that the Examiner has access to sophisticated online Patent Office computing systems that provide ready access to, for example, specification and drawing publications, pending claims and complete file histories, including, for example, cited art, office actions, responses, and notices of allowance.

Applicant respectfully requests that the Examiner review the entire file histories. However, if the Examiner cannot readily access these file histories, the Applicant would be pleased to provide any portion of any of the file histories at any time upon specific Examiner request.

This Information Disclosure Statement is being filed before the receipt of a first Office Action on the merits, and presumably no fee is required. If a first Office Action on the merits was mailed before the mailing date of this Statement, the Commissioner is authorized to charge the fee set forth in 37 C.F.R. § 1.17(p) to Deposit Account No. 11-1410.

Respectfully submitted,  
KNOBBE, MARTENS, OLSON & BEAR, LLP

Dated: 2-15-08

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